



**STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
BOARD OF FUNERAL DIRECTORS AND EMBALMERS**

DAVY CROCKETT TOWER, 2ND FLOOR  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243-1144  
PHONE (615) 741-5062  
FAX (615) 532-1903  
[www.state.tn.us/commerce/boards/funeral](http://www.state.tn.us/commerce/boards/funeral)

**BOARD MEETING AGENDA**

**Tuesday, January 8, 2008 at 10:00 A.M. (Central Time)**  
**Davy Crockett Tower, Conference Room 160**  
**500 James Robertson Parkway**  
**Nashville, Tennessee**

10:00 A.M.

**Call to Order – Stephen Murphy, President**

- > Roll Call
- > Minutes from November 13, 2007 Board Meeting (Review/Approve)

**Adoption of Robert's Rules of Order – Board Members**

- > The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with statutes and any special rules of order the Board may adopt.

**Approval of License Applications – Board Members**

- > Individual(s)
- > Establishment(s)

**Legal Report – Adrian Chick, Staff Attorney**

- > Complaint Review

**Administrative Matters – Robert B. Gribble, Executive Director**

- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report
- > Open Complaint Report

**Adjourn Board Meeting**

Board meetings will be conducted by permitting participation of the board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

***\*Please turn off or silence cellular phones and pagers during board meeting\****